

Yukon City Council Work Session Conference Room - Centennial Building - 12 South Fifth Street September 18, 2007 6:00 p.m.

- 1. Capital Improvement Projects update
- 2. Adjourn

City Council - Municipal Authority Agendas September 18, 2007 - 7:30 p.m. Council Chambers — Centennial Building 12 South Fifth Street, Yukon, Oklahoma

The City of Yukon strives to accommodate the needs of all citizens, including those who may be disabled. If you would like to attend this Council meeting but find it difficult to do so because of a disability or architectural barrier, please contact City Hall at 354-1895. We will make a sincere attempt to resolve the problem. If you require a sign-language interpreter at the meeting, please call or notify City Hall, 500 West Main, by noon, September 17, 2007.

Invocation: Roger Woodrum, Town and Country Christian Church

Flag Salute:

Roll Call: John Alberts, Mayor

Earline Smaistrla, Vice Mayor Bob Bradway, Council Member Ward Larson, Council Member John Tipps, Council Member



Presentations and Proclamations "STAR International Police Exchange Day"



(Recess as Yukon City Council and Reconvene as Yukon Municipal Authority)

1A. YMA Consent Docket

This item is placed on the agenda so the Yukon Municipal Authority, by unanimous consent, can designate those routine items they wish to be approved by one motion. If one item does not meet with the approval of all Authority Members, that item will be heard in regular order.

The City Manager recommends a motion to approve:

- A) The minutes of the regular meeting of September 4, 2007
- B) Claims payment in the amount of \$4,230.91

ACTION _____

(Recess as YMA and Reconvene as Yukon City Council)

1. Consent Docket

This item is placed on the agenda so the City Council, by unanimous consent, can designate those routine items they wish to be approved by one motion. If one item does not meet with the approval of all Council Members, that item will be heard in regular order.

The City Manager recommends a motion that will approve:

- A) The minutes of the regular meeting of September 4, 2007
- B) Payment of salary and material claims in the amount of \$288,597.20
- C) Entering into an agreement for services with the Oklahoma Czechs, Inc. in an amount not to exceed \$1,250.00
- D) Entering into an agreement for services with Yukon Sharing Ministry, Inc. in an amount not to exceed \$325.00
- E) Setting the date for the next regular Council meeting for October 2, 2007, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth

p.m., ii	n the Council Chambers of the Centennial Building, 12 South Fifth			
ACTIO	ON			
	Report of Boards, Commissions and City Officials			
	Consider entering into an Economic Development Agreement between the f Yukon and Wanamaker Yukon, LC			
ACTIO	ON			
	Consider the approval of a Final Plat for the Yukon Village Addition, as mended by the Planning Commission			
ACTIO	ON			
	Consider accepting a permanent utility easement from Wanamaker Yukon, fire line and other facilities in Lots 1-6 of Yukon Village Addition			
ACTIO	ON			
	Consider approval of a Final Plat for Yukon Parkway West, Phase II-A, as mended by the Planning Commission			
ACTIO	ON			
amen amen	A) Consider approving Ordinance No. 1211, an ordinance which provides dment to the Code of Ordinances of the City of Yukon, Oklahoma, by ding Section 110-102 of the Code of Ordinances, providing for amendment of chedule of fines, and declaring an emergency			

B) Consider approving the Emergency Clause of Ordinance No. 1211

ACTION

8. Consider entering into a non-exclusive five year agreement with
Southwestern Bell Telephone Company, dba as AT&T Oklahoma, providing for
payment to the City of an IP-enabled video services provider fee based upon gross
revenues (as defined therein) collected from each subscriber, and a portion of
advertising fees in lieu of all other concessions, charges, excises, franchise,
license, privilege, permit fees, taxes or assessments, except those currently being
paid

ACTION				

ACTION____

9. Consider a public hearing to determine whether the following properties should be declared detrimental to the health, benefit and welfare of the public and community and direct staff to take appropriate action to abate same

LOCATION	OWNER	VIOLATION
212 Birch	Anderson	Trash, Grass, Weeds;
		Unsecured House
1011 Cambridge	Garcia	Nuisance Vehicle
2524 West Olympic	Frost/Union Federal	Unsecured Structure
	Bank	
2517 West Olympic	Humphrey/Bank of	Unsecured Structure
	America	
1054 Raintree	Messer/New Century	Trash, Grass, Weeds;
Mansion	Mortgage	Unsecured House
1121 Moose	Pipkin	Trash, Grass, Weeds
211 Ellison	Hau/Mitts	Trash, Grass, Weeds
204 North Ranchwood	Burrows/Honeyfield	Trash, Grass, Weeds
211 East Bass Avenue	Dickens/Cagle	Trash, Grass, Weeds
732 Kingston Drive	Covey	Nuisance Vehicle
732 Kingston Drive	Covey	Trash, Grass, Weeds

ACTION	1	

- 10. New Business
- 11. Council Discussion

12. Consider recessing as Yukon City Council and convening into Executive Session to discuss the possible purchase of real property		
ACTIO	N	
13. City C	Consider adjourning from Executive Session and reconvening as the Yukon ouncil	
ACTIO	N	
14.	Adjournment	

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